

NOTICE OF MEETING TUESDAY, June 13, 2017, 7:00 P.M. CYRUS DALLIN ART MUSEUM BOARD OF TRUSTEES Jefferson Cutter House (lower level) 611 Massachusetts Avenue Arlington, MA

## Agenda:

- 1. Board of Director's report (30 min)
  - Treasurer's summary and reimbursement requests
  - Budget planning
- 2. Collections/Curatorial (5 min)
- 3. Operations (5 min)
- 4. Events Calendar (15 min)
- 5. Volunteer's Report (10 min)
- 6. Review of Minutes (5 min)
- 7. Marketing/Publicity (5 min)
- 8. Review of Action Items (5 min)
- 9. Old Business (5 min)
- 10. New Business (10 min)
  - Preparations for Large Tours